

ECONOMIC DEVELOPMENT ADVISORY COUNCIL MEETING

WHEN: SEPTEMBER 12, 2007

**LOCATION: Capitol Building (Helena)
Room 335**

AGENDA

- 9:00 a.m. Meeting Called to Order – Evan Barrett, Chair**
- Roll Call / Quorum
 - Introduction of Council & Audience
 - Review & Approval of May 10, 2006 Meeting Minutes
- 9:20 a.m. Council Business – Janice Wannebo**
- Travel & Expense Reimbursement
- 9:30 a.m. Review of EDAC Statutory Responsibilities – Quinn Ness**
- Advise Department of Commerce: Program Operations
 - Advise Governor and Department of Commerce on Economic Development
 - Promote Economic Development on Indian Reservations
- 10:00 a.m. Break**
- 10:30 a.m. Governor's Economic Development Initiatives – Evan Barrett & Tony Preite**
- Significant Issues and Initiatives in Economic Development
 - Outcome of 2007 Legislative Session
 - Looking Forward to 2009
 - Discussion
- 11:30 a.m. Lunch (Catered by the Department)**
- 12:00 noon 2007 Legislature Department of Commerce Major Initiatives – Tony Preite**
- Department's Purpose and Division's
- 12:15 p.m. 2007 Major Legislative Initiatives by Department Division**
- **Business Resources Division - Andy Poole**
 - * New Worker Training Program
 - * Indian Country Economic Development
 - * Main Street Program
 - * Made In Montana
 - * Montana Capital Investment Board
 - * Biomedical Research Grant

Note: The Economic Development Advisory Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings/state government. Persons needing special accommodations must notify Janice Wannebo no later than February 23, 2004 to allow adequate time to make necessary arrangements. Contact Janice at (406) 841-2751 or fax (406) 841-2728 or write to the Economic Development Advisory Council, 301 South Park, Helena, Montana, 59620 to make your request known.

- * State Tribal Economic Development Commission
- * MicroBusiness Finance Program
- * Big Sky Economic Development Trust Fund
- **New Energy Infrastructure Division – Marty Tuttle**
- **Community Development Division – Dave Cole**
 - * Treasure State Endowment Program Funding
 - * Restore Community Technical Assistance Program
 - * Cowboy Hall of Fame Funding
- **Housing Division – Bruce Brensdal**
 - * Manufactured Home Renovation Funding
- **Montana Promotions Division – Betsy Baumgart**
 - * Montana On the Big Screen Tax Credits

2:00 p.m. Break

2:30 p.m. Council Open Discussion

3:30 p.m. Public Comment

3:45 p.m. Next Meeting

4:00 p.m. Meeting Adjourns

Note: The Economic Development Advisory Council makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings/state government. Persons needing special accommodations must notify Janice Wannebo no later than February 23, 2004 to allow adequate time to make necessary arrangements. Contact Janice at (406) 841-2751 or fax (406) 841-2728 or write to the Economic Development Advisory Council, 301 South Park, Helena, Montana, 59620 to make your request known.